



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Meeting Minutes FINANCE & PERSONNEL COMMITTEE

ALD. MICHAEL J. MURPHY, CHAIR

Ald. Robert J. Bauman, Vice-Chair

Ald. Joe Dudzik, Ald. Milele A. Coggs, and Ald. Nik Kovac

Staff Assistant, Terry MacDonald

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Wednesday, February 4, 2009

9:00 AM

Room 301-B, City Hall

Meeting convened: 9:14 A.M.

Present 4 - Murphy, Bauman, Coggs, Kovac

Excused 1 - Dudzik

Also present: Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section and Mike Daun, Deputy Comptroller

1. [081194](#)

Communication from the Department of Administration - Budget and Management Analysis Division regarding various vacancy requests, fund transfers and equipment requests.

Sponsors: THE CHAIR

Ald. Bauman moved that the approval of the 2 network Coordinator Senior positions in the Police Department is contingent on deferring any offers of employment for these positions until the Department has hired a Police Information Systems Director and submit to the Department of Administration and the Finance & Personnel Committee a summary of how the positions will be utilized.

Approves vacancy requests, as amended, and fund transfers.

A motion was made by ALD. KOVAC that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

2. [081290](#) Communication from the Department of Employee Relations relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

Individual present:

Andrea Knickerbocker, Dept. of Employee Relations

Approves changes to the positions ordinance.

A motion was made by ALD. BAUMAN that this Communication be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

3. [081272](#) A substitute charter ordinance relating to the utilization of the medical panel for duty disability applications based on mental stress for policemen.

Sponsors: THE CHAIR

Individuals present:

Jerry Allen, Executive Director, Employes' Retirement System

Troy Hamblin, Labor Negotiator, Dept. of Employee Relations

A motion was made by ALD. COGGS that this Charter Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

4. [081244](#) An ordinance relating to a parking citation payment plan administration fee.

Sponsors: THE CHAIR

Individual present:

Cindy Angelos, Dept. of Public Works

A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

5. [081369](#) An ordinance providing charges and other penalties for violations relating to return of garbage and recycling carts to their original location, mowing of grass, and removal of snow, ice and other debris from sidewalks.

Sponsors: Ald. Bohl, Ald. Donovan and Ald. Bauman

A motion was made by ALD. KOVAC that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

6. [081289](#) Resolution appropriating up to \$174,647.95 from the 2009 Common Council Contingent Fund to the Remission of Taxes Fund for settlement of three lawsuits against the City of Milwaukee regarding 2006, 2007 and 2008 tax assessments.

Sponsors: THE CHAIR

Individuals present:

Vincent Moschella, Deputy City Attorney

Peter Weissenfluh, Assessor's Office

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

7. [081325](#) Substitute resolution relative to application, acceptance and funding of the Community Health Improvement in Metcalfe Park and Concordia (CHIMC): Save Lives-Immunize Grant from the Medical College of Wisconsin (MCW).

Sponsors: Ald. Donovan

Individuals present:

Yvette Rowe and Angie Hagy, Health Department

Approves changes to the positions ordinance.

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

8. [081326](#) Substitute resolution relative to application, acceptance and funding of the HUD Lead Hazard Reduction Demonstration Grant from the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Ald. Donovan

Individuals present:
Yvette Rowe and Matt Walters, Health Department

Approves changes to the positions ordinance.

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

9. [081327](#) Substitute resolution relative to application, acceptance and funding of the HUD Lead-Based Paint Hazard Control Grant from the U.S. Department of Housing and Urban Development (HUD).

Sponsors: Ald. Donovan

Individuals present:
Yvette Rowe and Matt Walters, Health Department

Approves changes to the positions ordinance.

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

10. [081328](#) Substitute resolution relative to the application, acceptance and funding of the Creating Local Community Information Networks Grant from the National Assoc. of City and County Health Officials (NACCHO).

Sponsors: Ald. Donovan

Individuals present:
Yvette Rowe and Angie Hagy, Health Department

Approves changes to the positions ordinance.

A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

9:30 A.M.

11. [081052](#) Resolution relating to the application for, acceptance and expenditure of FY 2008 Urban Areas Security Initiative Program Grant.
- Sponsors:** Ald. Donovan
- Individuals present:*
Mark Owen, Interim Director, Office of Homeland Security
Eric Pearson, Dept. of Admin., Budget and Management Div.
- Approves changes to the positions ordinance.*
- A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 3 - Murphy, Coggs and Kovac
- No** 1 - Bauman
- Excused** 1 - Dudzik
12. [081166](#) Communication from the Police Department relating to the 2009 Asset Forfeiture Plan.
- Sponsors:** THE CHAIR
- Individuals present:*
Chief Edward Flynn and Captain Diana Rowe, Milwaukee Police Dept.
- A motion was made by ALD. COGGS that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Bauman, Coggs and Kovac
- No** 0
- Excused** 1 - Dudzik
13. [081167](#) Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.
- Sponsors:** THE CHAIR
- Individuals present:*
Chief Edward Flynn and Captain Diana Rowe - Milwaukee Police Dept.
- A motion was made by ALD. COGGS that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye** 4 - Murphy, Bauman, Coggs and Kovac
- No** 0
- Excused** 1 - Dudzik

14. [071492](#) Communication from the Police Department transmitting 2008 quarterly reports relative to the status of overtime expenditures.

Sponsors: THE CHAIR

Individuals present:

Chief Edward Flynn and Captain Diana Rowe - Milwaukee Police Dept.

David Schroeder, Dept. of Admin., Budget & Management Division

A motion was made by ALD. BAUMAN that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

15. [081335](#) Resolution releasing the Milwaukee Police Department's 4715 West Vliet Street Renovation 2009 capital account.

Sponsors: THE CHAIR

Individuals present:

Chief Edward Flynn and Captain Diana Rowe, Milwaukee Police Dept.

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

16. [081160](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

17. [081374](#) Resolution authorizing the sale and issuance of general obligation promissory notes for contingent borrowing for delinquent taxes.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

18. [081318](#) Communication from the Comptroller's office relating to a report entitled, Comprehensive Annual Financial Report of the City of Milwaukee for the year ended December 31, 2007.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Communication-Report be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

9:45 A.M.

19. [081056](#) Substitute resolution authorizing \$600,000 in Contingent Borrowing for Flow Reduction Projects capital program in the Sewer Maintenance Fund.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

20. [081199](#) Substitute resolution rescinding reserved commitments from the 2008 Common Council Contingent Fund.

Sponsors: THE CHAIR

A motion was made by ALD. KOVAC that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

21. [081337](#) Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

22. [081376](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

23. [081192](#) An ordinance to further amend the 2009 rates of pay of offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Ordinance be HELD TO CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

24. [081193](#) A substitute ordinance to further amend the 2009 offices and positions in the City Service under control of the Common Council.

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Ordinance be RECOMMENDED FOR PASSAGE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

25. [080343](#) An ordinance increasing forfeitures for violations relating to return of garbage and recycling carts to their original location, mowing of grass, and removal of snow and ice from sidewalks.

Sponsors: Ald. Bohl

A motion was made by ALD. BAUMAN that this Ordinance be RECOMMENDED FOR PLACING ON FILE. The motion PREVAILED by the following vote:

Aye 4 - Murphy, Bauman, Coggs and Kovac

No 0

Excused 1 - Dudzik

THE FINANCE AND PERSONNEL COMMITTEE may convene into closed session, pursuant to s. 19.85 (1)(e) and (g), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to Item #26... Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC and appropriating \$107,270.83 from the Common Council Contingent Fund to the Remission of Taxes Fund.

The committee may thereafter reconvene in open session.

26. [080682](#) Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC and appropriating \$107,270.83 from the Common Council Contingent Fund to the Remission of Taxes Fund.

Sponsors: THE CHAIR

Individuals present:

Megan Crump, City Attorney's Office

Matt Haessly, Dept. of City Development

Ald. Bauman moved that THE FINANCE AND PERSONNEL COMMITTEE convene into closed session, pursuant to s. 19.85 (1)(e) and (g), Wis. Stats., for the purpose of deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to Item #26... Resolution approving and authorizing the settlement of judgment for delinquent taxes entered on behalf of the City of Milwaukee by the Kohn Law Firm against Golden Marina Causeway LLC and appropriating \$107,270.83 from the Common Council Contingent Fund to the Remission of Taxes Fund.

Roll call taken at 10:44 A.M.

Present: 4 - Ald. Murphy, Bauman, Coggs and Kovac

Excused: 1 - Ald. Dudzik

Other individuals present: Megan Crump, City Attorney's Office, Matt Haessly, Dept. of City Development, Jason Miller, Dept. of Admin., Budget and Management Division, Mark Nicolini, Director, Dept. of Admin., Budget and Management Division, Marianne Walsh, Manager, City Clerk, Legislative Reference Bureau, Research & Analysis Section, Mike Daun, Deputy Comptroller Richard Withers, Legislative Reference Bureau, Research & Analysis Section, James Carroll, Legislative Reference Bureau, Research & Analysis Section, Mary Turk, Legislative Reference Bureau, Research & Analysis Section, Mike Talarczyk, Legislative Reference Bureau, Research & Analysis Section, Aaron Cadle, Legislative Reference Bureau, Research & Analysis Section

Ald. Bauman moved that the committee reconvene into open session.

Roll call taken at 11:01 P.M.

Present: 4 - Ald. Murphy, Bauman, Coggs and Kovac

Excused: 1 - Ald. Dudzik

A motion was made by ALD. KOVAC that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye 3 - Murphy, Coggs and Kovac

No 1 - Bauman

Excused 1 - Dudzik

Meeting adjourned: 11:03 A.M.

**Terry J. MacDonald
Staff Assistant**

**This meeting can be viewed in its entirety in the web-casting archives found at
www.milwaukee.gov/channel25.**